

**CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY**

915 Capitol Mall, Room 590

Sacramento, CA 95814

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**MEMBERS:**

Philip Angelides, Chairman  
*State Treasurer*

Kathleen Connell  
*State Controller*

B. Timothy Gage  
*Director of Finance*

Kenneth Secor

J. Clark Kelso

**EXECUTIVE DIRECTOR:**  
Susan Baltake

**AGENDA**

**CALIFORNIA EDUCATIONAL  
FACILITIES AUTHORITY (CEFA)**

**5th Floor Conference Room  
915 Capitol Mall, Room 587  
Sacramento, California 95814**

**Thursday, February 24, 2000  
2:30 p.m.**

**ROLL CALL**

1. Approval of Minutes from October 20, 1999 Board Off-Site Planning Meeting
2. Approval of Minutes from October 28, 1999 meeting
3. Executive Director's Report - CEFA/SLAF

**FINAL RESOLUTION**

4. Resolution No. 175  
San Francisco Conservatory of Music

**Staff Analysis**

Ray Artinian

**OTHER BUSINESS**

**\*\*\*NOTICE\*\*\***

The next meeting is scheduled for Thursday, March 30, 2000. Completed applications, fees and other documents must be received by Wednesday, March 1, 2000. The following is a tentative schedule of future meeting dates for the remainder of the year.

Thursday, April 27  
 Thursday, June 29  
 Thursday, August 31  
 Thursday, October 26

Thursday, May 25  
 Thursday, July 27  
 Thursday, September 28  
 Thursday, December 7

For additional information regarding this notice, contact Susan Baltake, Executive Director or Terry Partington, Deputy Executive Director at (916) 653-2872.

**The California Educational Facilities Authority complies with the Americans With Disabilities Act (ADA). If you need additional information or assistance, please contact the California Educational Facilities Authority at (916) 653-2872 or TDD (916) 654-9922.**